



ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

8:00 a.m. to 9:30 a.m., December 3, 2003

1255 Imperial Avenue, 4th Floor

Conference Room 436

San Diego, CA 92101

Members Present:

Bob Barrios
Mike Chee
Bob Crouch
Arthur Ecker
Dan Elkerton
David Gomez
Ed Heidig
Rich Leap
Carolyn Powers
Jerry Spahn
Bob Shuster
Malcom Vinji

Members Absent:

Richard Gersberg (excused)
Ruth Heifetz (excused)
Anthony Manoguerra
Gary Erbeck (excused)
Richard Haas (excused)

Others Present:

Jack Miller
Julie Ellery
Fran Sjoberg

I. CALL TO ORDER

Chairman Bob Shuster called the meeting to order at 8:15 a.m.

II. PUBLIC COMMENTS

No members of the public addressed the Board.

Chairman Shuster welcomed Arthur Ecker, who was appointed to the Environmental Health Advisory Board beginning November 4, 2003.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETING

The Board unanimously approved the minutes from the December 3, 2003 meeting.

IV. CORRESPONDENCE RECEIVED

None.

V. REPORT FROM THE EHAB CHAIR

- Committee discussed 2003 Annual Report and provided input for submission to the Board of Supervisors. Jack Miller agreed to include input and distribute to members for additional comments prior to signature by the Chairman.
- The Committee decided to hold monthly meetings. For 2004 the Committee will meet on the 3rd Wednesday of each month starting at 8:00 a.m. at DEH headquarters located at 1255 Imperial Avenue, 4th Floor, Conference Room 436, San Diego, unless decided otherwise by the Committee.

VI. SUBCOMMITTEE REPORTS

Member inquired if Liz was going to create subcommittee on food warehouses.

- Jack Miller indicated that this question would be answered at the next meeting.

VII. ADJOURN

The meeting adjourned at 9:00 a.m.

Next Meeting: **Wednesday, January 21, 2004**, 8:00 a.m. to 9:30 a.m.

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